

Minutes
California 9-1-1 Advisory Board
SPECIAL MEETING
Ontario Convention Center
2000 Convention Center Way, Room 101
October 3, 2007

Members Present

Jane Jimenez for Edward Bonner, Placer County Sheriff's Department
Richard Doscher, Yuba City Police Department
Reginald Chappelle, California Highway Patrol
Chris R. Hinshaw, San Diego County Sheriff's Department
Lisa J. Hoffmann, San Francisco Department of Emergency Management
Daphne Rhoe, California 9-1-1 Emergency Communications Office, DGS
Sam L. Spiegel, Folsom Police Department
Lesli J. Wilson, North County Dispatch Center

Members Absent

Peter Bryan, Rancho Cucamonga Fire Protection District
Mark N. Pazin, Merced County Sheriff's Department
Chip Yarborough, City of Mountain View Police Department

Others Present

Brian Acosta, San Bernardino County 9-1-1 Coordinator
Paul Beulick, Zetron
Dana Earl, CA 9-1-1 Office
Stephen Fryer, AT&T
Gary Grootveld, Public Safety Radio Services, DGS-Telecommunications
Sofia Long, CA 9-1-1 Office
Colin Murphy, Orange County Sheriff's Department
Ella Sotelo, Los Angeles County 9-1-1 Coordinator
Valna Wilson, Orange County Sheriff's Department

- 1) **Call to order, Welcome and Opening remarks** – A quorum being present, Daphne Rhoe called the meeting to order at 1:00 p.m. Roll was taken, three members were absent.
- 2) **Orange County Sheriff Appeal – (Handout) *Secondary PSAP funding*** - Lieutenant Colin Murphy with the Orange County Sheriff's Department provided background on their appeal. This presentation was given because of the denial by the 9-1-1 Office to fund a secondary answering point at the Orange County Harbor Patrol.

Lt. Murphy described the services and makeup of the Orange County Sheriff's Department: Provide law enforcement for all 3 major harbors in Orange County; 145 square miles; work in conjunction with the US Coast Guard; 65 sworn deputies; provide law enforcement, EMS, fire rescue. Although 23 PSAPs in Orange County have deployed wireless enhanced 9-1-1 with 5 wireless service providers, the Harbor Patrol lacks the equipment to receive transferred calls via the 9-1-1 network with associated latitude and longitude information.

A discussion followed the Orange County presentation including questions from Board members to Lt. Murphy. Chief Spiegel inquired how much equipment would cost; Lt. Murphy responded the cost would be \$125,000 installed. Mr. Hinshaw inquired whether Orange County had any statistics on pleasure craft that would have VHF or tracking devices. Lt. Murphy indicated the County has 15,000 permanently moored vessels; the County is adjacent to Catalina Island and Dana Point and provides service to Seal Beach Naval Weapons Station.

Ms. Wilson asked if there were any increases in call volume since 2005 (when the call statistics were originally collected). Lt. Murphy did not have exact numbers. Ms. Hoffmann asked if there exists any requirement for VHF on pleasure crafts. Lt. Murphy replied that he did not know.

State 9-1-1 Office Presentation

On behalf of the State 9-1-1 Office, Ms. Sofia Long provided background on the State's basis for its decision to deny the funding request by the Orange County Harbor Patrol as a secondary public safety answering point (PSAP). The State's funding policy for "New" PSAPs was distributed to the Board members (Handout). Following the presentation, there was discussion regarding whether any other harbor patrol or similar agency is being funded by the State. There currently are no other harbor patrol agencies being funded.

Orange County was asked whether they would be able and willing to establish a secondary PSAP if they had to make up the difference in funding between the \$50,000 they would be eligible for and the \$125,000 total required for equipment installation. Lt. Murphy indicated he would need to get clarification as to what level of funding his agency would be willing to provide.

- 3) **Appeals Process** - Clarification about the Appeal Process was provided by the Chair to the Board members. No decision would be rendered this day; rather this meeting served to permit a presentation of the facts and issues on both sides, with a final discussion and decision to take place at the next regular meeting of the Advisory Board on November 28, 2007.
- 4) **Announcements** –Chief Spiegel invited the Board members and any pre-registered guests to visit the 530 vendor booths at CopsWest; Ms. Rhoe thanked Chief Spiegel and the CopsWest assistant, Rachael, for their help in making the facility arrangements for the Special meeting of the Board;

Ms. Hoffmann announced the next CalNENA quarterly meeting October 25 in Monterey.

- 5) **Public Comments** – None
- 6) **Next Meeting Date and Time** – The next regular Board meeting is scheduled for Wednesday, November 28, 2007 from 9:00 a.m. to 12:00 p.m. in Sacramento at the Ziggurat Building, Executive Dining Room, 1st Floor.
- 7) **Adjournment** – The meeting adjourned at 2:30 p.m. on motion by Chief Spiegel.

Handouts

- **Executive Summary - Secondary PSAP CPE Funding for the Orange County Sheriff's Department Harbor Patrol Dispatch Center; Presented by Lieutenant Colin Murphy, ENP**
- **9-1-1 Operations Manual, Chapter III – Funding, “New” Public Safety Answering Point Funding Policy; Presented by Sofia Long**